



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
Tuesday, February 4, 2020 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ**

LEGAL ACTION REPORT

Vice-Chair Palomares called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:00 a.m.

1. ROLL CALL

Police Board Members:

Regina Romero	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Mickey Petersen	- Member
James Johnston	- Member

Fire Board Members:

Regina Romero	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Nathan Weber	- Member
Jason Adler	- Member

A Police Board quorum was established with Mayor Romero and Mr. Johnston absent/excused.

A Fire Board quorum was established with Mayor Romero absent/excused.

2. POLICE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – January 7, 2020****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Pickard, Charles	NSR	01/30/2020	02/01/2020	\$ 3,508.10
Norwood, James	NSR	01/24/2020	02/01/2020	\$ 2,595.93
Scheopner, Norman	NSR out of DROP	01/16/2020	02/01/2020	\$5,355.64
Gilkinson, William	Retiree Death	01/02/2020	02/01/2020	(\$5,528.49)
Weeks, John	Retiree Death	01/18/2020	02/01/2020	(\$3,659.19)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
McNitt, Lee	25.807	01/31/2020	02/01/2020
Allen, Delma	20.772	01/31/2020	02/01/2020
Hayes, Scott	20.274	01/31/2020	02/01/2020

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	February Retainer	02/04/2020	\$ 400.00	DA-23

Motion by Mr. Petersen, seconded by Ms. Urquijo, that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 3-0.

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – January 7, 2020****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Billings, Scott	NSR	01/04/2020	02/01/2020	\$ 3,239.91
Cosmas, James	NSR	01/31/2020	02/01/2020	\$ 5,028.05
Anderson, Steven	NSR Out of DROP	01/02/2020	02/01/2020	\$ 3,179.46
Hernandez, Arned	NSR Out of DROP	01/02/2020	02/01/2020	\$ 3,395.89
Carrasco, Debra	NSR Out of DROP	01/02/2020	02/01/2020	\$ 3,494.40
Cobb, Brian	NSR Out of DROP	01/15/2020	02/01/2020	\$ 2,789.72
Garry, Gianna	NSR Out of DROP	01/31/2020	02/01/2020	\$ 2,962.46
Bidegain, Todd	Retiree Death	01/03/2020	02/01/2020	(\$ 4,477.14)
Bidegain, Caren	Survivor Spouse	N/A	02/01/2020	\$ 3,581.71
Mitchell, Stephanie	Survivor Spouse	N/A	01/01/2020	\$ 2,739.64

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Filippelli, Jr. James	25.103	01/31/2020	02/01/2020
Schacht, Robert	20.159	01/31/2020	02/01/2020
Oppel, Steven	25.103	01/31/2020	02/01/2020
Thompson, II Nelson	20.159	01/31/2020	02/01/2020

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	February Retainer	02/04/2020	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Adler, that Fire Items A- D are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

4. ORDINARY DISABILITY RETIREMENTS-Current Roster For Review**Police**

Name	DOM:	DOR:	Last Exam	Exam Stop Date
Daniel, Bryan	04/22/2001	05/09/2011	03/08/2018	04/20/2021
Arendt, Patrick	06/03/2001	03/27/2009	09/19/2019	01/21/2021
Salgado, Trevor	04/09/2000	03/29/2013	12/05/2019	04/09/2020

No action taken on the above item – discussion only

5. FUND/OFFICE INFORMATION

- Staffing Update
- Miscellaneous / Other

No action taken on the above item – discussion only

6. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, March 3, 2020** in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.